

City of Denton Parks, Recreation, and Beautification Board
Minutes
August 2, 2021

After determining that a quorum of the City of Denton, Texas, Parks, Recreation, and Beautification Board is present, the Chair of the Committee thereafter convened in a Regular Meeting on Monday, August 2, 2021, at 6:07 p.m. in the Civic Center Community Room at 321 E. McKinney Street, Denton, Texas.

Present (5): Chair Alana Presley Taylor, Vice Chair George Ferrie and Members Frances Punch, James Gordon Emerich, and Jerry Dooley

Absent (2): Member David Shuck, and Denona Lee

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

This section of the agenda permits a person to make comments regarding public business on items not listed on the agenda. This is limited to two speakers per meeting with each speaker allowed a maximum of four (4) minutes. Such person(s) shall have filed a "Blue Card" requesting to speak during this period prior to the calling of this agenda item.

2. ITEMS FOR CONSIDERATION

A. PRB21-079: Consider approval of the minutes of July 12, 2021.

Member Emerich moved to adopt the item as presented; and Member Dooley seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie and Members Punch, Emerich, Dooley,
NAYS (0):

ABSENT (2): Member David Shuck, and Denona Lee

B. PRB21-077: Receive a report, hold a discussion, and give staff direction regarding the Villages of Carmel Master Plan for the park property located at 5493 Edwards Road.

Vice Chair Ferrie moved to recommend approval as presented; and Member Emerich seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie and Members Emerich, Dooley, and Punch.

NAYS (0):

ABSENT (2): Member David Shuck, and Denona Lee

C. PRB21-074: Receive a report, hold a discussion regarding the Sagebrook property development agreement and land dedication.

The item was presented, and discussion followed.

Following discussion, there was no direction provided as the item was for presentation purposes only.

- D. PRB21-076: Receive a report, hold a discussion regarding the Fire Station 3 sculpture.

Following discussion, there was no direction provided as the item was for presentation purposes only.

- E. PRB21-075: Receive a report, hold a discussion, and give staff direction regarding the Bowling Green Park Master Plan for the property located at 2200 Bowling Green Street.

Vice Chair Ferrie moved to recommend approval as presented; and Chair Presley Taylor seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie and Members Emerich, Dooley, and Punch.

NAYS (0):

ABSENT (2): Member David Shuck, and Denona Lee

- F. PRB21-070: Consider recommending approval of a resolution of the City of Denton allowing the Denton Black Chamber of Commerce to sell alcoholic beverages at the Denton Blues Festival, on Saturday, September 18, 2021 from 12:00 p.m. to 11:00 p.m., and Sunday September 19, 2021 from 10:00 a.m. to 9:00 p.m., at the Quakertown Park, upon satisfying certain conditions; authorizing the City Manager, or their designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Vice Chair Ferrie moved to recommend approval as presented; and Member Punch seconded. Motion carried.

AYES (5): Chair Presley Taylor, Vice Chair Ferrie and Members Emerich, Dooley, and Punch.

NAYS (0):

ABSENT (2): Member David Shuck, and Denona Lee

- G. PRB21-072: Consider recommending approval of a resolution of the City of Denton allowing the Denton Parks Foundation to sell alcoholic beverages at Dog Days of Denton, on Saturday, September 11, 2021, from 9:00 a.m. to 3:00 p.m., at the Quakertown Park and Civic Center Pool, upon satisfying certain conditions; authorizing the City Manager, or their designee, to execute an agreement in conformity with this resolution; and providing for an effective date.

Member Dooley moved to recommend approval as presented; and Member Emerich seconded. Motion carried. Due to a conflict of interest Chair Presley Taylor recused herself from the vote.

AYES (4): Vice Chair Ferrie and Members Punch, Emerich, and Dooley.

NAYS (0):

ABSENT (2): Member David Shuck, and Denona Lee

- H. PRB21-071: Receive an informal report regarding the September 13, 2021, Parks, Recreation and Beautification Board meeting and scheduled tour.


Following discussion, there was no direction provided as the item was for presentation purposes only


3. CONCLUDING ITEMS

The following to be presented by staff at a future date, as noted:

- Provide board with clarification on the city procedures for board position voting.
- Request to conduct a virtual meeting for a special naming session sometime in August.

With no further business, the meeting was adjourned at 7:22 p.m.


ALANA PRESLEY TAYLOR
CHAIR
CITY OF DENTON, TEXAS


ASHLEY HARCROW
ADMINISTRATIVE ASSISTANT
CITY OF DENTON, TEXAS

MINUTES APPROVED ON: 11-01-2021 Sept 13, 2021